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| **Special Board Meeting Boone County Board of Education Workshop Allocation FormulasJanuary 23, 2024 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042**  |

**I. CALL TO ORDER**

Mr. Jesse Parks, Chairperson, called meeting to order at 7:00pm

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| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board Secretary |
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| **II. PLEDGE TO THE FLAG** |
| **A.** The Pledge to the Flag was led by Jesse Parks, Chair. |
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| **III. ALLOCATION FORMULAS**1. Mr. Matthew Turner led discussion on Allocation Formulas for the schools.
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| **IV. ADJOURN** |
| **Order #1 - Motion Passed:** Mr. Jesse Parks, Chairperson motioned to adjourn the meeting at approximately 8:43pm, passed with a motion by Ms. Karen Byrd and a second by Mrs. Cindy Young.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Carolyn Wolfe | Yes |
| Mrs. Cindy Young | Yes |

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 Jesse Parks, Chairperson

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 Michelle Ashley, Board Secretary